



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PARKS, COMMUNITY & CUSTOMER SERVICES

Voting Members:

Kymberly Marcos Pine, Chair
Ron Menor, Vice Chair
Brandon J.C. Elefante
Carol Fukunaga
Joey Manahan

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, AUGUST 18, 2015
10:30 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 10:30 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3819.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3819 or send an email to dching2@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF JULY 21, 2015

FOR ACTION

1. **RESOLUTION 15-212 – ACCEPTANCE OF GIFT FROM SHINNYO-EN HAWAII (DPR).** Accepting the gift of \$15,518.78 from Shinnyo-en Hawaii for the maintenance of Ala Moana Regional Park and McCoy Pavilion. (Transmitted by Communication [D-549](#))
2. **RESOLUTION 15-218 – HONORING JOE LUKELA.** Placing a memorial plaque at Maunalua Bay Beach Park honoring Joe Lukela for his dedicated service to the Hawaii Kai Community.

PROPOSED CD1 TO RESOLUTION 15-218 (Submitted by Council Chair Martin) – The CD1 (OCS2015-0779/8/12/2015 3:58 PM) makes the following amendments:

- A. Amends the seventh WHEREAS clause to read as follows:

WHEREAS, residents of Maunalua Bay, the Maunalua Fishpond Heritage Center, Maunalua.net, Livable Hawaii Kai Hui, the Hawaii Kai Neighborhood Board No. 1 and members of the Lukela family have requested that Mr. Lukela be recognized for his contributions to the community with the placement of a plaque honoring him at the Maunalua Bay Beach Park; and

- B. Amends the eighth WHEREAS clause to read as follows:

WHEREAS, the Council finds that placing a memorial plaque at Maunalua Bay Beach Park is an appropriate way to honor Mr. Joe Lukela's life; now, therefore,

- C. Amends the BE IT RESOLVED clause to read as follows:

BE IT RESOLVED by the Council of the City and County of Honolulu that the Department of Parks and Recreation is requested to provide and install a memorial plaque honoring Joe Lukela at Maunalua Bay Beach Park at an appropriate location determined by the Department of Parks and Recreation; and

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- D. Amends the second BE IT FURTHER RESOLVED clause to read as follows:

BE IT FURTHER RESOLVED that the Department of Parks and Recreation is requested to collaborate with the family of Mr. Lukela to incorporate additional language, regarding Mr. Lukela's personal background and the history of Maunalua Bay Beach Park, to be inscribed on the memorial plaque; and

- E. Makes miscellaneous technical and nonsubstantive amendments.

KYMBERLY MARCOS PINE, Chair
Committee on Parks, Community &
Customer Services